

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 400 • HONOLULU, HAWAII 96813 PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: http://www.honolulu.gov

## COMMITTEE MEETING AGENDAS TUESDAY, MARCH 21, 2006 HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA 1460 HOOLAULEA STREET 7:00 P.M.

- CALL TO ORDER
- II. COMMITTEE REPORTS, DISCUSSION AND ACTION; ANNOUNCEMENTS (RECESS TO BE CALLED FROM 7:50 P.M. TO 8:00 P.M.)
  - A. EXECUTIVE Albert K. Fukushima, Chair; James Pickard, Sr., Vice Chair
    - Assignment of Board Members to Assure Proper Use of Highlands Intermediate School Cafeteria for Regular, Committee and Special Meetings
    - 2. Sunshine Law Training: Report on March 16, 2006 Workshop
    - 3. Procedures for Ratification/Approval of Board Expenditures over the \$15.00 Minimum Limit
  - B. TRAFFIC AND TRANSPORTATION (TT) Cruz Vina, Jr., Vice Chair
    - 1. OMPO Citizen Advisory Committee Report
    - 2. Wal-Mart/Sam's Club Community Shuttle Service
    - 3. Honolulu High-Capacity Transit Corridor Project: Input for Final Environmental Assessment (EA) and Environmental Impact Statement Preparation Notice (EISPN); Request to Become a Consulted Party for the Draft EIS Joint with DPZ; Presentation to be made by Public Involvement Team (Item to Remain in Committee)
    - 4. Kipapa Gulch Bicycling Pathway Presentation Scheduled at March 28, 2006 Regular Board Meeting Joint with DPZ
    - 5. Curtailing of Bus Route # 53 & # 54 Service Limits
    - 6. Report of March 1, 2006 Community Task Force Meeting for Kamehameha Highway Improvements, Center Drive to Waihona Street
    - 7. H-1 Waimalu Viaduct Widening (Outbound) Lane Closure Concerns
  - B. DEVELOPMENT PLAN AND ZONING (DPZ) Cruz Vina, Jr., Chair; David Howton, Vice Chair
    - 1. Pearl City Wal-Mart Store Joint with TT
      - a. Construction Update
      - b. Sam's Club Gas Station Proposal
      - c. Status of "Off-Site Roadway" Improvements
    - 2. Air Force Fuel Line Petroleum Spill Clean Up: Update of Investigation and Reconnaissance Work at the Kamehameha Highway, Waimano Home Road and Lehua Avenue Intersection Item to Remain in Committee
    - Sale of Remaining Manana Warehouse Properties by City and KSBE Item to Remain in Committee
    - 4. Leeward Community College Second Access Road Joint with TT (Item to Remain in Committee)
    - 5. Waimano Ridge Master Plan (Joint with TT, HEW and LCIP) Monitoring of Proposed Land Use Plan Alternatives by CDS International; Environmental Assessment Processing Deadlines Item to Remain in Committee
    - 6. Absence of Landscaping of Front Yard Areas on Commercial, Apartment and Industrial Zoned Properties Along Kamehameha Highway in Pearl City Item to Remain In Committee
    - 7. Conditional Use Permit Installation of Telecommunications Antenna on Pearl City Cultural Center Auditorium; Presentation by Clearwire Scheduled at March 28, 2006 Regular Board Meeting
    - 8. Koa Ridge: EIS Preparation Notice; Consulted Party Request for Revised Draft EIS Item to Remain in Committee



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- D. HEALTH, EDUCATION AND WELFARE (HEW) James Pickard, Sr., Chair; Marin Bogema, Vice Chair
  - Manana Community Park Improvements (Joint with TT and LCIP) Addition of Perimeter Parking Spaces along Waimano Home Road
  - 2. Pacific Palisades Community Park: Additional Improvements Joint with LCIP
  - 3. Enforcement of Park Regulations
  - 4. Homeless Situation Federal and State Long and Short Range Programs to Mitigate Ongoing Problem in Pearl City: DOT Pearl City H-1/Waimano Base Yard/Pearl Harbor Bike Path and Neal Blaisdell, Manana Community and Pacheco Parks
  - 5. Hawaii Regional Bio-Safety Laboratory Task Force Update Joint with LCIP and DPZ (Item to Remain in Committee)
  - 6. Public Complaints of Sportsmen Lounge Activities, 829 Lehua Avenue: Updated Report to be Presented by Honolulu Liquor Commission at March 28, 2006 Regular Board Meeting
  - 7. Kokua 'Ohana Native Hawaiian Foster Care Project Item to Remain in Committee
  - 8. Waimano Ridge: Necessity to Clean-Up State Lands (David Lemon) Item to Remain in Committee
  - State Pandemic Flu Plan Presentation Scheduled at March 28, 2006 Regular Board Meeting by DOH
  - 10. Increasing of "Beat Officer" Staffing in Pearl City Police District Joint with LCIP
- E. LEGISLATIVE AND CAPITOL IMPROVEMENT PROGRAMS (LCIP) Sheila Fukuda, Chair; Sol Ray Duncan, Vice Chair
  - 1. Neighborhood Plan Revisions and Amendments Input
  - 2. Legislation of "Fair-Share Assessment" Regulations for Public School Construction and Major Transportation Improvements; i.e.: Waiawa-Gentry and Koa Ridge Projects (Joint with DPZ) Item to Remain in Committee
  - 3. FY 2006 and 2007 City CIP Appropriations
- F. PUBLICITY/REFRESHMENTS (P/R) May Imamura-Uruu, Chair; Sol Ray Duncan, Vice Chair
  - 1. March 2006 Refreshments
  - 2. April 2006 Yard of the Month Award
  - 3. Awarding of Certificates of Recognition and Acknowledgements
  - 4. Pearl City Graffiti Watch Proposal Joint with HEW and TT

## III. ANNOUNCEMENTS

- A. Next Committee Meetings are scheduled for Tuesday, April 18, 2006, 7 p.m., Highlands Intermediate School Cafeteria
- B. Next Regular Board Meeting will be held on Tuesday, March 28, 2006, 6:30 p.m., Highlands Intermediate School Cafeteria

## IV. ADJOURNMENT

\*\*\*Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 523-4944 for assistance.\*\*\*

\*\*\*NEIGHBORHOOD BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB PAGE AT:

www.honolulu.gov/nco/boards.htm \*\*\*